

5-28-1975

Board of Trustees Finance Committee May 28, 1975

University Of Maine System

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

APPROVED BY THE BOARD OF TRUSTEES

Date Jul 22, 1975
By: Margaret R. Dexter, Clerk

May 28, 1975
Augusta, Maine

Finance Committee

PRESENT: Robert R. Masterton, Chairman pro tem; Nils Y. Wessell, Artemus Weatherbee, Neil B. Murphy and Kathy Doheny. Staff: Stanley L. Freeman, Jr., Herbert L. Fowle, Jr., Harry W. Gordon, David I. Carter and Paul C. Dunham.

Approval of Minutes. The minutes of January 28, 1975; February 25, 1975; and March 25, 1975 were approved as circulated.

Report on Endowment Funds. Representatives of Putnam Capital Management, Inc. reported on the status of the University's Endowment Fund. The Committee accepted the report and reaffirmed the annual income goal of \$350,000. A copy of the report is appended to the file of these minutes.

Gifts and Grants. Dr. Wessell moved and it was seconded and VOTED to recommend Board acceptance with appreciation of all gifts, grants and awards listed under dates of May 27-28, 1975.

Recess.

Medical Datamation. Dr. Neville requested approval for the University of Maine at Orono to participate in a Medical Datamation system in lieu of a required student physical examination. The system will provide a data base for student health profiles. A fee of \$10.00 will be charged each student.

Adjournment.

Taken from a tape recording
of the session.

Margaret R. Dexter
Clerk, Board of Trustees